

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 22, 2017
9:00 A.M.**

Saved as digital recording: CGS08-22-17

John F. Evans, President Present
John W. O'Brien, Vice President, Present
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m. General Business
9:05 a.m. Executive Session – Purchase of Property
9:30 a.m. Tony Kendell – Prosecutor's Office

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the, August 17, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1117

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1118

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement* with the Miami County Children Services Board and the David L. Brown Youth Center, which sets forth the terms and conditions between the parties for placement and related services for children who are in the care and/or custody of Miami County Children Services. The David L. Brown Youth Center agrees to provide placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency, and shall be consistent with current state and federal laws and regulations. The maximum amount payable pursuant to this contract is \$100,000. EFFECTIVE DATE: June 22, 2017 through December 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1119

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Janelle Wiley, Animal Control Officer for the Animal Shelter, effective September 5, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1120

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of full-time Animal Control Officer at the Animal Shelter, at a pay rate of \$12.61 to \$17.67 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1121

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Memorandums of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, pursuant to Chapter 135 O.R.C., with Unity National Bank, PNC Bank, U.S. Bank, N.A. and MainSource Bank, each as a public depository of active monies of Miami County for the term of August 24, 2017 through August 23, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1122 Then and Now Certificates

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1123 through 17-08-1124 Additional Appropriations

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1125 through 17-08-1128 Transfers

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1129 Fund to Fund Transfers

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the fund to fund transfers as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1130 Executive Session – Purchase of Property

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:11 a.m. for the purpose of Purchase of Property. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:23 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:41 a.m. on this 22nd day of August 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

Full minutes of the proceedings from this meeting have been digitally recorded.